

Homestead Hills Civic Association

Homestead Hills, Panorama, Pine Valley, Dalton & Pearson Estates

Annual Meeting

PACE Center - Wednesday, April 10, 2024 - 6:45pm

Meeting Minutes:

- 1) The meeting was called to order at 6:55pm.
- 2) Board Members Present: Nathanael Koch, Monte Diede, Kara Urban, Kelly Ellingson, Jessica Armstrong. Regrets: Anne Temple.
- 3) Guest presentation by Katie Becker, Community Risk Reduction Specialist with South Metro Fire Rescue. She provided helpful information about wildfire mitigation, including:
 - a. Station 41 on Pine Drive has a wildland team that specializes in service to unhydranted areas such as ours.
 - b. South Metro has an ISO rating of “1”, which can help reduce home insurance premiums.
 - c. This summer, South Metro plans to offer “neighborhood assessment days” in which they will provide a home wildfire assessment to anyone who wants it in a given neighborhood.
 - d. She encouraged residents to sign up for CodeRed (reverse 911) on the Douglas County website.
- 4) Review and approval of minutes: Nathanael moved to approve Meeting Minutes from the April 11, 2023 Annual Meeting – approved with unanimous consent.
- 5) Treasurer’s Report: Monte provided an update of the HHCA financials:
 - a. Savings account: \$4,812
 - b. Checking account: \$519
 - c. 2023-2024 expenses: \$688
 - i. \$240 room rental for the annual meeting
 - ii. \$48 website hosting
 - iii. \$400 community party

- 6) Neighborhood Cleanup Day:
 - a. Chuck Courter and his son Dustin of First Response Dumpsters volunteered to provide one or more dumpsters at cost.
 - b. Ed Brooks volunteered to site these at his house on Homestead Road.
 - c. Proposal to also perform trash cleanup along Homestead Road.
- 7) Discussion about crime in the neighborhood and prevention options (e.g., starting a Neighborhood Watch and/or posting a security camera on Homestead Road).
- 8) Annual Neighborhood BBQ
 - a. Chuck Courter offered to host it again.
- 9) Annual Holiday Event
 - a. In December (6th, 13th, or 20th) at Nathanael and Rachel Koch's home.
- 10) Monthly coffees & social events: need volunteers to host! Please contact Marianne to sign up!
- 11) Property on the southeast corner of Homestead and Pine has been sold and will be converted into a church (no new construction, just a renovation of the existing structures).
- 12) Board Nominations – The following individuals were nominated/volunteered to serve on the Board. New Members are denoted with an asterisk.
 - a. Jessica Armstrong (11103 Cottontail Lane)
 - b. Monte Diede (11132 Deer Lane)
 - c. Kelly Ellingson (7665 Ponderosa Lane)
 - d. Nathanael Koch (8459 Homestead Road)
 - e. * Peter Saint-Andre (8281 Ponderosa Lane)
 - f. Anne Temple (11645 Deer Lane)
 - g. Kara Urban (7843 Homestead Road)

Officers will be chosen from amongst the Board Members at the Board meeting on May 8th at 6:45pm at Nathanael's house. Community members are welcome to attend.
- 13) Meeting Adjourned at 8:19pm.

[Minutes by Kara Urban and Peter Saint-Andre]